



MISSION STATEMENT

The mission of the
Anamosa Community School District
is to provide **ALL** students
EDUCATIONAL OPPORTUNITIES
to **learn** and **achieve**
in a rapidly **changing** global
society.

Anamosa Community School District
Board of Directors Annual Organizational Meeting and Regular Meeting
Administrative Offices - Board Room
September 15, 2014 - 7:00 p.m.

TENTATIVE AGENDA - Annual Organizational Meeting

- | | |
|--|---------|
| 1. Call to Order | Exhibit |
| 2. Roll Call and Determination of a Quorum | |
| 3. Adoption of Agenda | |
| 4. Communication from Individuals & Delegation
Recognize Visitors & Community Input | |
| 5. Consent Agenda (Review & Approval) | |
| Minutes of Board Meeting | A |
| Bills due and payable and bills paid between Board Meetings | B |
| Financial Reports including the Balance Sheet for the Year Ended June 30, 2014 | C |
| 6. Resignations | D |
| 7. Personnel Appointments & Adjustments | E |

NEW BUSINESS

- | | |
|--|---|
| 1. Conduct Election of President (Board Secretary as President, pro-tem) | F |
| 2. Conduct Election of Vice President (Board Secretary as President, pro-tem) | G |
| 3. Administer Oath of Office to President and Vice President (Board Secretary as President, Pro-tem) | H |
| 4. Appointment of Board Secretary | I |
| 5. Appointment of Board Treasurer | J |
| 6. Administer Oath of Office to Board Secretary and Board Treasurer | K |

ADJOURN

TENTATIVE AGENDA - Regular Meeting

1. Call to Order
2. Roll Call and Determination of a Quorum

OLD BUSINESS

- | | |
|--|---|
| 1. Current/Future Building Project | L |
| ● Consideration of State Review - Addition of Elevator | |
| ● Greenhouse | |

NEW BUSINESS

- | | |
|---|---|
| 1. Determine Time and Place of Regular School Board Meetings | M |
| 2. Designation of Depository Banks | N |
| 3. Appointment of Legal Counsel | O |
| 4. Sanction Coordinator Positions | P |
| 5. Appoint Chief Negotiator for District | Q |
| 6. Renewal/Appointment of Anamosa School Foundation Board Members | R |

- | | |
|--|----|
| 7. Board Committee Appointments | S |
| 8. Approval of Cadre: School Improvement Advisory Committee | T |
| 9. Master Fundraising Calendar | U |
| 10. Out of State Field Trip Requests | V |
| • AHS WW2 Revisited Trip | |
| • AHS Dance Trip to Nationals | |
| 11. Approval of the CPlan (Comprehensive School Improvement Plan, APR (Annual Progress Report) and the DDSSP (District Development Special Education Service Plan) | W |
| 12. ACT Results Update | X |
| 13. Consideration of Sale of District Miscellaneous Items | Y |
| 14. Non-Profit Competitive Activities | Z |
| 15. First Reading of Board Policies | AA |

REPORTS

1. Committee Reports
2. Board Comments
3. Principal Reports
4. Superintendent Report

ADJOURN

IMPORTANT DATES

October 6, 2014 - Regular Board Meeting

October 20, 2014 - Regular Board Meeting

The Anamosa Community School District does not intentionally discriminate on the basis of gender, color, gender identity, religion, socioeconomic status (for programs), race, national origin, creed, age (for employment), marital status (for programs), sexual orientation, or disability in the District educational programs, activities, or employment practices or as otherwise prohibited by statute or regulation.